Minutes of the Normandy City Council Meeting Tuesday, January 8, 2002 7:30 p.m.

BE IT REMEMBERED that the City Council of the City of Normandy held its Regular Council meeting on Tuesday, January 8, 2002 at 7:30 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, MO 63121.

Upon roll call being taken, the following members were found present:

Councilman Steve Sachsenheimer Councilman George Vogt, Jr. Councilwoman Debbie Hassler Councilwoman Terry Gannon Councilman Jimmy Horton Councilman John Ebert

Councilwoman Bridget Dailey excused from meeting for employment training.

APPROVAL OF AGENDA:

Motioned by Councilman Vogt, seconded by Councilman Horton to approve the agenda for the January 8, 2002 meeting. Upon voice vote, the motion was carried.

PUBLIC HEARING:

None

COMMENTS OF CITIZENS:

- ➤ Mr. Jenkins 8200 Evarts complaint about the sanitation bill. Has a court summons and charging of the 35% reinstatement. He considers it as "over-kill".
- ➤ Ms. Harris 7607 San Diego wanted information regarding the airport abatement program. Mayor Murphy responded that Normandy was not in their program at this time and to be careful what you sign off on.
- ➤ Mr. Wallace 7715 Nacomis wanted to know why the flag was at half-mast? Questions regarding UMSL land acquisitions and the MODOT project. Mayor Murphy responded that UMSL keeps the city officials in the dark and MODOT is ahead of schedule.

PRESENTATIONS:

- Presentation given by Dr. Raymond Armstrong, Superintendent of the Normandy School District. They are holding a community forum on January 28, 2002 at Normandy High School.
- ➤ Pride of Normandy Awards for Holiday Decorations given to the Hicks-Burpo Family at 7829 Tuxedo (Ward 1); Harris Family at 7607 San Diego (Ward 2); Stone Family at 7445 Augusta (Ward 3); and the Haley Family at 3609 Oakmount (Ward 4).

CONSENT AGENDA:

Motion by Councilwoman Gannon; seconded by Councilman Vogt to approve the following items on the Consent Agenda:

a. Minutes from December 4, 2001 Council meeting

- b. **Resolution #02-01,** re-appointing Bernie Berns, Michael Sappington, Dorothy Casin and Brenda Randall to the Personnel Board.
- c. **Resolution #02-02**, re-appointing Don Merz and Bob Daniels to the Planning and Zoning Commission.
- d. **Resolution #02-03**, authorizing execution of a contract with the Missouri Highway and Transportation Commission providing for sidewalk improvements to be made at Hoelzel Park with the project name known as "The Bermuda Road Pedestrian Connection".

Upon roll being called, the votes were cast as follows:

Sachsenheimer – yes
Vogt – yes
Hassler -- yes
Ebert -- yes

Upon roll call vote, the motion was carried to approve the Consent agenda.

REPORTS OF OFFICERS:

Mayor:

➤ Happy New Year to everyone and hope that it's a prosperous and safe one.

City Council:

- > Gerstner Electric is digging under the sidewalk at the Wedge.
- Question regarding broken water line billing and repair.
- Thanks to Chief Connolly for the stop sign at Bermuda and Stanwood.

City Treasurer:

➤ Report given for November 30, 2001 by Marguerite Spellmeyer, City Treasurer. Motion to approve the report by Councilman Horton; seconded by Councilman Vogt. Upon voice vote, motion carried.

Chief of Police:

Defibrillators would be a budget item that will be addressed for the next year.

Public Works Director:

> None

City Attorney:

Laura Bub wanted to inform the council of a new bill on the agenda for composting.

City Administrator:

New recycling containers are in and each resident will receive in the Spring or Summer after we have acquired the new truck. The city received a grant through St. Louis County and the residents will be able to recycle newspapers, paper, cardboard, plastic, aluminum cans, etc.

OLD BUSINESS:

Pending Bills:

Bill No. 01-17 Ordinance No.

Second Reading

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO TERESA KENNY TO OPERATE AN ICE CREAM PARLOR, COFFEE SHOP, CANDY STORE DBA "YOUR FAVORITE FLAVORS" AT 7318 FLORISSANT ROAD.

Motioned by Councilwoman Gannon; seconded by Councilman Horton to approve the second reading of Bill No. 01-17. Upon voice vote, the motion carried. Motion by Councilwoman Gannon; seconded by Councilman Horton to accept the second reading and adopt Bill 01-17 as read.

Upon roll being called, the votes were cast as follows:

Vogt – no Horton -- no Hassler – no Ebert -- no

Gannon – no Sachsenheimer -- no

Bill No. 01-17 was voted down.

Bill No. 01-21 Ordinance No.

Second Reading

AN ORDINANCE AMENDING CHAPTER 130 OF THE MUNICIPAL CODE TO ADD PROVISIONS RELATING TO THE ESTABLISHMENT AND POWERS OF THE PERSONNEL BOARD.

City Attorney, Laura Bub suggested that a motion to withdraw this bill because the wording for this bill is included in Bill No. 01-22.2. Motioned by Councilman Sachsenheimer; seconded by Councilman Horton to withdraw Bill No. 01-21. Upon voice vote, the motion carried.

Bill No. 01-22.2

Ordinance No. 498

Second Reading

AN ORDINANCE RESCINDING THE CURRENT VERSION OF THE NORMANDY PERSONNEL CODE AND ACCEPTING THE REVISED VERSION OF THE NORMANDY PERSONNEL CODE.

Motioned by Councilman Vogt; seconded by Councilman Sachsenheimer to approve the amendment of the bill by combining Bill No. 01-21 with Bill No. 01-22, thus creating 01-22.2. Upon voice vote, the motion carried. Motion by Councilman Horton; seconded by Councilman Vogt to accept the second reading of Bill No. 01-22.2 as read. Motion by Councilman Horton; seconded by Councilwoman Gannon to accept Bill No. 01-22.2 as read.

Upon roll being called, the votes were cast as follows:

Hassler – yes Ebert -- yes

Gannon – yes Sachsenheimer -- yes

Horton – yes Vogt – yes

Bill No. 01-22.2 was passed by the Council and will become Ordinance No. 498 if signed by the Mayor or as otherwise provided by law.

NEW BUSINESS:

New Bills:

Bill No. 02-01 Ordinance No.

First Reading

AN ORDINANCE AMENDING CHAPTER 235 OF TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF NORMANDY MUNICIPAL CODE, RELATING TO GARBAGE, REFUSE AND WEEDS, BY ENACTING THEREIN A NEW ARTICLE TO BE KNOWN AS ARTICLE III – YARD BY-PRODUCT COMPOST FACILITIES"; CONTAINING A SAVING CLAUSE AND PROVIDING A PENALTY.

Motioned by Councilman Sachsenheimer; seconded by Councilman Vogt to accept first reading of Bill No. 02-01. Upon voice vote, the motion carried.

Bill No. 02-01 was held over for second reading at February 12, 2002 Council meeting.

ITEMS REMOVED FROM THE CONSENT AGENDA:

None

OTHER NEW BUSINESS:

- Consideration of Liquor License for Chartwells Millenium Student Center at UMSL. Motion by Councilman Horton; seconded by Councilwoman Gannon. Upon voice vote, the motion carried to grant Chartwells the license.
- ➤ Discussion regarding the scheduling of the February Council meeting. Change meeting date from February 5, 2002 to February 12, 2002.

COMMENTS OF CITIZENS:

- ➤ Mr. Jenkins 8200 Evarts concerned about traffic problems and the temporary lights that MODOT put up at the new Florissant Rd. stop sign are very bright.
- Patrick Green suggested that we ask MODOT to put visors on these lights.
- ➤ Mr. Wallace 7715 Nacomis on ramp onto I-70 east at Bermuda Dr. is dangerous.

Announcement to have Closed Executive Session to discuss Personnel and Real Estate matters. Motion by Councilman Sachsenheimer; seconded by Councilwoman Gannon to have Closed Executive Session. Upon roll being called, the votes were cast as follows:

Vogt– yes Horton -- yes
Hassler – yes Ebert – yes
Gannon – yes Sachsenheimer – yes

Motioned by Councilman Vogt; seconded by Councilman Sachsenheimer to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:15 p.m.

ATTEST:	Jim Murphy, Mayor
Pamela M. Rogers, CMC	
City Clerk	